

**Public Service Commission of Wisconsin**  
Public Service Commission of Wisconsin Building\*  
Flambeau River Conference Room, 3<sup>rd</sup> Floor  
610 North Whitney Way  
Madison, Wisconsin

\*This building is accessible to people using wheelchairs.

<b>Open Meeting Agenda for Thursday, February 11, 2016, at 10:30 a.m.</b>
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1. Minutes of the open meeting of Thursday, January 28, 2016
2. 4220-SB-135 – Application of Northern States Power Company-Wisconsin for Authority to Amend and Extend the Authorization Period for its Currently Authorized Credit Facility (proposed notice of investigation)
3. 4180-WA-100 – Application of North Cape Sanitary District, Racine County, Wisconsin, for Authority to Abandon its Water Utility (proposed notice of proceeding)
4. 6800-WR-104 – Application of the Village of Wrightstown Water Utility, Brown County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding)
5. 4340-EI-100 – Wisconsin Cable Communications Association, and Participating Members Charter Cable Partners, LLC, and Time Warner Cable Midwest LLC, Complaint Against the City of Oconomowoc, Waukesha County, Wisconsin, as an Electric Public Utility, Regarding Reasonable Compensation for Attachments of Complainants' Cable Facilities to the City's Utility Poles (draft final decision)
6. 2110-WR-104 – Application of Frederic Water Commission, Polk County, Wisconsin, for Authority to Increase Water Rates (suggested minute) (JS/CET/KR memorandum of 2/1/16)
7. 3280-CW-120 – Application of Madison Water Utility, Dane County, Wisconsin, to Reconstruct its Utility Operations Center Located at 110 South Paterson Street in Madison, Wisconsin

Construction Started Prior to Authorization (suggested minute) (JS/KR memorandum of 1/29/16)

8. 9700-GF-100 – Office of Energy Innovation

Delegation of Authority (suggested minute) (SK/MR/CS/AC memorandum of 2/3/16)

CLOSED SESSION – The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

9. FERC Docket No. EL15-70-000 – Public Citizen, Inc. v. Midcontinent Independent System Operator, Inc.

FERC Docket No. EL15-71-000 – The People of the State of Illinois by Illinois Attorney General Lisa Madigan v. Midcontinent Independent System Operator, Inc.

FERC Docket No. EL15-72-000 – Southwestern Electric Cooperative, Inc. v. Midcontinent Independent System Operator, Inc., Dynegy, Inc., and Sellers of Capacity into Zone 4 of the 2015-2016 MISO Planning Resource Auction

FERC Docket No. EL15-82-000 – Illinois Industrial Energy Consumers v. Midcontinent Independent System Operator, Inc.

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The next open meeting is scheduled for Thursday, February 18, 2016, at 2:00 p.m.

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